




Board of Directors Meeting
Wednesday, December 13, 2023 @ 4:15 p.m.
241 SE 7th Street, Madras, OR 97741

AGENDA

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a quorum**
- 3. Public Comment**
- 4. Presentations from Outside Groups**
- 5. Review/Approval of Minutes - Regular Meeting – Nov 14, 2023**
- 6. Finance Report – Financial Statement ending November 30, 2023** 
- 7. Unfinished Business**
 - a. Building Project: Architect update
 - b. Board evaluation process
- 8. New Business**
 - a. Policy Monitoring
 - i. Executive Limitations: Communication and Support to the Board
 - ii. Board Governance: Board Committee Principles
 - b. Policy Overview: Personnel Policies
 - c. Central Oregon STEM Hub grant
 - d. Electronic books
- 9. Reports**
 - a. Management
 - b. Facilities
 - c. Grants
- 10. Upcoming Events – see Teams report**
- 11. Board evaluation – New question based on new evaluation process**
- 12. Adjourn**

Join on your computer, mobile app or room device

Meeting ID: 262 120 969 385

Passcode: GZQoaf

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